



MINUTES

INTERGOVERNMENTAL AFFAIRS COMMITTEE

**September 2, 2021, 9:30 AM
ENGINEERING TRADITIONS**

PRESENT:

Mayor N. Nenshi, Chair
Councillor G-C. Carra, Vice-Chair (Remote Participation)
Councillor G. Chahal (Remote Participation)
Councillor P. Demong (Remote Participation)
Councillor J. Farkas (Remote Participation)
Councillor J. Gondek (Remote Participation)
Councillor E. Woolley (Remote Participation)
Councillor D. Farrell (Remote Participation)

ALSO PRESENT:

A/ General Manager M. Thompson (Remote Participation)
Legislative Advisor D. Williams
Legislative Advisor L. Kearnes

1. CALL TO ORDER

Mayor Nenshi called the Meeting to order at 9:36 a.m.

2. OPENING REMARKS

Committee recessed at 9:38 a.m. to the Call of the Chair as a result of technical difficulties and reconvened at 9:39 a.m.

ROLL CALL

Councillor Carra, Councillor Chahal, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Woolley and Mayor Nenshi.

3. CONFIRMATION OF AGENDA

Moved by Councillor Carra

That the Agenda for today's meeting be amended by adding the following as an Item of Urgent Business:

- 9.1 Government Advocacy Relations Update (Verbal), IGA2021-1357.

MOTION CARRIED

Moved by Councillor Carra

That the Agenda for the 2021 September 02 Intergovernmental Affairs Committee be confirmed, **as amended**.

MOTION CARRIED

4. CONFIRMATION OF MINUTES

- 4.1 Minutes of the Regular Meeting of the Intergovernmental Affairs Committee, 2021 July 22

Moved by Councillor Carra

That the Minutes of the 2021 July 22 Regular Meeting of the Intergovernmental Affairs Committee be confirmed.

MOTION CARRIED

5. CONSENT AGENDA

This Item was dealt with following Item 7.1

Moved by Councillor Carra

That the Consent Agenda be approved as follows:

5.1 DEFERRALS AND PROCEDURAL REQUESTS

None

5.2 BRIEFINGS

5.2.1 Alberta Urban Municipalities Association (AUMA) Update – September 2021, IGA2021-1266

5.2.2 Calgary Metropolitan Region Board – July 2021 Board Meeting Update, IGA2021-1204

MOTION CARRIED

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

- 7.1 Calgary Housing Company Report Back on 2021 AGM Shareholder Motions (Verbal), IGA2021-1319

A document titled, "2021 September 2 Intergovernmental Affairs Committee of Council: Calgary Housing Company Response to 2021 AGM Shareholder Motions" was distributed with respect to Report IGA2021-1319.

The following participants addressed Committee with respect to Report IGA2021-1319:

1. Will Bridge, Board Member, Calgary Housing Company
2. Sue Tomney, Board Member, Calgary Housing Company
3. Murray Tait, Board Member, Calgary Housing Company

Moved by Councillor Farrell

That with respect to Report IGA2021-1319, the following be approved:

That the Intergovernmental Affairs Committee receive the presentation for the Corporate Record.

For: (7): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Demong, Councillor Farkas, Councillor Gondek, and Councillor Farrell

Against: (1): Councillor Woolley

MOTION CARRIED

8. ITEMS DIRECTLY TO COMMITTEE

8.1 REFERRED REPORTS

None

8.2 NOTICE(S) OF MOTION

None

9. URGENT BUSINESS

9.1 Government Advocacy Relations Update (Verbal) - IGA2021-1357

Councillor Farkas left the Remote Meeting at 10:15 a.m.

Councillor Farkas rejoined the Remote Meeting at 10:18 a.m.

Moved by Councillor Carra

That the Intergovernmental Affairs Committee postpone Report IGA2021-1357 to the Closed Meeting portion in order to consider confidential matters with respect to this Item.

MOTION CARRIED

Committee returned to this Item in Closed Meeting discussions after Item 10.1.2.

Administration in attendance during the Closed Meeting discussions with respect to Report IGA2021-1357:

Clerks: L. Kearnes, D. Williams, J. Clement, and C. Nelson. Advice: K. Cote, N. Kuzmak, N. Younger, H. Oh, A. Chan, K. McMillan, N. Zoldak, M. Surgenor-Sands, M. Thompson, S. Deederly, and D. Corbin.

Moved by Councillor Carra

That with respect to Report IGA2021-1357, the following be approved:

That the Intergovernmental Affairs Committee direct that the Closed Meeting discussions remain confidential pursuant to 21 (Disclosure harmful to intergovernmental relations), 24 (Advice from officials), and 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act*.

For: (7): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Demong, Councillor Farkas, Councillor Gondek, and Councillor Woolley

MOTION CARRIED

10. CONFIDENTIAL ITEMS

Moved by Councillor Carra

That pursuant to Sections 16 (Disclosure harmful to business interests of third party), 21 (Disclosure harmful to intergovernmental relations), 24 (Advice from officials) and 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act*, Committee now move into Closed Meeting at 10:26 a.m., in the Engineering Traditions Committee Room, to discuss confidential matters with respect to the following items:

- 9.1 Government Advocacy Relations Update (Verbal), IGA2021-1357
- 10.1.1 September 2021 Intermunicipal Update, IGA2021-1219
- 10.1.2 Request from Rocky View County - Blazer Water Treatment Plant, IGA2021-1249

MOTION CARRIED

Committee reconvened in public meeting at 11:44 a.m. with Mayor Nenshi in the Chair.

ROLL CALL

Councillor Carra, Councillor Chahal, Councillor Demong, Councillor Farkas, Councillor Gondek, Councillor Woolley and Mayor Nenshi.

Moved by Councillor Carra

That Committee rise and report.

MOTION CARRIED

10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

10.1.1 September 2021 Intermunicipal Update, IGA2021-1219

Administration in attendance during the Closed Meeting discussions with respect to Report IGA2021-1219:

Clerks: L. Kearnes, D. Williams, J. Clement, and C. Nelson. Advice: K. Cote, N. Kuzmak, N. Younger, H. Oh, M. Senek, S. Huber, F. Lakha, M. Sheldrake, A. Chan, K. McMillan, M. Atkinson, A. Jaffari, C. Ferguson, N. Zoldak, M. Surgenor-Sands, M. Thompson, S. Deederly, D. Corbin, and J. White.

A confidential presentation was distributed with respect to Report IGA2021-1219.

That with respect to Report IGA2021-1219 the following be approved:

That the Intergovernmental Affairs Committee direct that this report be forwarded to the 2021 September 13 Combined Meeting of Council; and recommend that Council:

1. Adopt the recommendations contained in the report; and
2. Direct that the contents of this report, Attachments 1, 2 and 3, recommendations, and Closed Meeting discussions remain confidential pursuant to Section 16 (disclosure harmful to business interests of a third party), Section 21 (disclosure harmful to intergovernmental relations), and Section 24 (advice from officials) of the *Freedom of Information and Protection of Privacy Act* and review by 2031 September 02.

For: (6): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Demong, Councillor Farkas, and Councillor Woolley

Against: (1): Councillor Gondek

MOTION CARRIED

10.1.2 Request from Rocky View County – Blazer Water Treatment Plant, IGA2021-1249

Administration in attendance during the Closed Meeting discussions with respect to Report IGA2021-1249:

Clerks: L. Kearnes, D. Williams, J. Clement, and C. Nelson. Advice: K. Cote, N. Kuzmak, N. Younger, H. Oh, A. Chan, K. McMillan, N. Zoldak, M. Surgenor-Sands, M. Thompson, S. Deederly, and D. Corbin.

That with respect to Report IGA2021-1249 the following be approved:

That the Intergovernmental Affairs Committee direct that this report be forwarded to the 2021 September 13 Combined Meeting of Council; and recommend that Council:

1. Provide consent for Rocky View County to purchase land within The City of Calgary, namely the Blazer Water Treatment Plant located at 52 Bearspaw Meadows Way NW pursuant to Section 72 of the *Municipal Government Act*;
2. Direct Administration to proceed with the other recommendations contained within this report; and
3. Direct that the contents of this report and the attachments remain confidential pursuant to Section 16 (disclosure harmful to business interests of a third party) Section 21 (disclosure harmful to intergovernmental relations), and Section 24 (advice from officials) of the *Freedom of Information and Protection of Privacy Act*.

For: (7): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Demong, Councillor Farkas, Councillor Gondek, and Councillor Woolley

MOTION CARRIED

Committee then dealt with Item 9.1

10.2 URGENT BUSINESS

None

11. ADJOURNMENT

Moved by Councillor Carra

That this meeting adjourn at 11:48 a.m.

MOTION CARRIED

The following items have been forwarded on to the 2021 September 13 Combined Meeting of Council:

CONSENT

- September 2021 Intermunicipal Update, IGA2021-1219
- Request from Rocky View County – Blazer Water Treatment Plant, IGA2021-1249

CONFIRMED BY COMMITTEE ON

CHAIR

ACTING CITY CLERK